

SPECIAL BOARD MEETING
Agenda
Thursday, August 25, 2016
Immediately After the Public Hearing

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas

I. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

AS. ACADEMIC SERVICES

Consent Agenda AS.1 through AS.6

- AS.1 Discussion and Possible Action on Approval of Title I, Part C-Migrant NOGA #17615001108902 (FUND 212) in the Amount of \$2,053,419
 - AS.2 Discussion and Possible Action on Approval of Title I, Part A-Improving Basic Programs NOGA #17610101108902 (FUND 211) in the Amount of \$9,020,711
 - AS.3 Discussion and Possible Action on Approval of Title III, Part A-LEP NOGA #17671001108902 (FUN 263) in the Amount of \$720,249
 - AS.4 Discussion and Possible Action on Approval of Title II, Part A-Teacher and Principal Training & Recruitment NOGA #17694501108902 (FUND 255) in the Amount of \$534,383
 - AS.5 Discussion and Possible Action on US Department of Education Region One ESC Gear Up Ready, Set, College! Grant Award Notification #P334A110180-12
 - AS.6 Discussion and Possible Action on Approval of the McKinney-Vento/TEXHEP (Texas Support for Homeless Education Program) NOGA #17-020 (Fund 206) in the Amount of \$53,081
- End of Consent Agenda**

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Adopt Official Budget for School Year 2016-2017

BF.2 Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2016-2017

Consent Agenda BF.3 through BF.4

BF.3 Discussion and Possible Action on Approval of Final Budget Amendment for General Operating Funds 2015-2016

**BF.4 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2016
End of Consent Agenda**

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar for the 2016-2017 School Year

II. EXECUTIVE SESSION as Authorized by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551.084.

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations**
- C. Discussion of District Personnel**
- D. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

III. OPEN SESSION - Take possible action on matters discussed in Executive Session.

- A. Approval of Superintendent's Recommendation of Personnel**

- B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations**
- C. Approval of District Personnel**
- D. Approval Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

IV. ADJOURN